DOE review

ADMINISTRATIVE ARRANGEMENTS TO SUPPORT THE AGREEMENT
BETWEEN THE GOVERNMENT OF THE UNITED STATES OF AMERICA AND THE
GOVERNMENT OF ITALY
FOR COOPERATION ON THE USES OF ATOMIC ENERGY FOR MUTUAL DEFENSE PURPOSES

I.

PURPOSE

The purpose of these arrangements is to detail the administrative procedures to be followed by the United States and the Government of Italy in the implementation of the Agreement Between the Government of the United States of America and the Government of Italy for Cooperation on the Uses of Atomic Energy for Mutual Defense Purposes (hereinafter called the Agreement).

II.

GENERAL

- A. The Joint Atomic Information Exchange Group (JAIEG) acting for the Department of Defense (DOD) and the Atomic Energy Commission (AEC), and the Sezione Coordinamento Atomico (Se.C.A.) or its representative in the United States located in Washington, acting for the Defense General Staff (DGS) will be the principal agencies for carrying out the administrative provisions of the Agreement. It should be noted that civil uses arrangements are not subject to these procedures.
- B. Communications concerning policy matters and decisions with respect to the Agreement will be carried out directly between the DOD and the AEC for the United States and the DGS for the Government of Italy and between such other government agencies as may be authorized by competent authority in accordance with laws and policies of each government. If such communications involve the transmission of atomic information, they will be processed through JAIEG/Se.C.A. channel or a copy of such communication will be furnished the JAIEG or Se.C.A., as appropriate.

III.

TRANSMISSION CHANNELS

- A. The communication of United States atomic information (Restricted Data or Formerly Restricted Data) to the Government of Italy and of Italian atomic information (Atomic Restricted or Atomic Most Restricted) to the United States shall be carried out in accordance with the following:
- 1. Communication of atomic information including oral and visual communication shall be made only through designated and approved channels mutually acceptable to both governments and such channels shall be held to the minimum consistent with operational and security requirements.
- 2. The JAIEG and the Se.C.A. will initiate and terminate channels subject to approval of the AEC or DOD for the United States as appropriate and the DGS for the Government of Italy.

IV.

REQUESTS FOR VISITS

- A. In accordance with the Agreement visits may be made to installations and facilities of one government by representatives of the other government providing certain requirements are satisfied. On the administrative side these include security assurances and arrangements for the visit. With respect to the communication of information these include obtaining necessary authorizations as appropriate. The following paragraphs outline the procedures that will be applied to visits:
- 1. Visits may be accomplished only after a formal visit request with the necessary security assurances has been processed through the JAIEG/Se.C.A. channel.
- 2. No visit will be processed through the JAIEG/Se.C.A. channel until a detailed agenda covering the atomic information to be exchanged has been developed and authorized as appropriate by JAIEG/Se.C.A.
- 3. Visits to installations of one government by representatives of the other government will be processed as follows:
- a. The requesting government will submit a formal request in writing through the JAIEG/Se.C.A. channel.
 - b. The visit request will contain the following information:

- (1) Dates, approximate number of days of visit, and installations to be visited.
- (2) The purpose of the visit in as specific terms as possible.
- (3) An agenda which includes the areas of atomic information that will be discussed in as specific terms as possible.
- (4) Security assurances for all visitors to the other government's installations or a statement that the security assurances for such have been previously furnished.
- (5) If known, the names of individuals to be visited in the host government's installation.
- B. In those areas of cooperation where extended visits to (more than 30 days) or residency in an installation or facility of one government by representatives of the other government are necessary, special arrangements may be made between the JAIEG and the Se.C.A. for that purpose.

v.

REQUESTS FOR INFORMATION

- A. All requests for atomic information from either government shall be made on a formal basis and shall be processed through the JAIEG/Se.C.A. channel. Preliminary arrangements on an informal basis may be made by other agencies concerned with the atomic cooperation program with the understanding that there will be no communication of atomic information until such arrangements have been processed formally through the JAIEG/Se.C.A. Channel and the communication specifically authorized.
- B. To assist the processing of requests for information each government will include, insofar as possible, the following information in the letter of request:
- 1. Detailed description of information desired. (Document title(s), date and agency of publication should be included if known.)
 - 2. Number of copies required.
- 3. Detailed statement of the specific purpose for which the information is required.

4. Any other pertinent details to assist the transmitting government to process the request.

VI.

MARKING OF DOCUMENTS

Documents containing atomic information transmitted by either government to the other will be marked to show: the classification level, the fact that the information is atomic information, and that it is furnished under the Agreement. The markings will be in the same language as the text of the document.

- A. For documents containing only information originated by the United States, only the following types of markings will be considered pertinent to the handling of the document by the Government of Italy:
 - 1. Classification level (Top Secret, Secret, Confidential).
 - 2. Atomic marking (Restricted Data or Formerly Restricted Data).
 - 3. Agreement stamp which states:

"Atomic Information. This document contains atomic information released by the Government of the United States to the Government of Italy in accordance with the Agreement entered into between the Government of the United States and Government of Italy for Cooperation on the Uses of Atomic Energy for Mutual Defense Purposes. This document will be handled in accordance with the terms of that Agreement."

- B. For documents containing only information originated by the Government of Italy, only the following types of markings will be considered pertinent to the handling of the document by the United States:
 - 1. Classification level (Segretissimo, Segreto, Riservatissimo).
 - 2. Atomic marking (Atomic Restricted or Atomic Most Restricted).
 - 3. Agreement stamp which states:

"Atomic Information. This document contains atomic information released by the Government of Italy to the Government of the United States in accordance with the Agreement entered into between the Government of the United States and the Government of Italy for Cooperation on the Uses of Atomic Energy for Mutual Defense Purposes. This document will be handled in accordance with the terms of that Agreement."

- C. For those documents which contain United States and Italian atomic information which has been exchanged under the terms of the Agreement the following markings will be considered pertinent to the handling of the document in both the United States and Italy:
- 1. Classification level (Top Secret, Segretissimo; Secret, Segreto: Confidential, Riservatissimo.)
- 2. United States and Italian atomic markings (Restricted Data or Formerly Restricted Data and Atomic Restricted or Atomic Most Restricted).
 - 3. Agreement stamp which states:

"United States/Italian Atomic Information. This document contains United States and Italian atomic information exchanged by the Governments of the United States and Italy in accordance with the Agreement for Cooperation on the Uses of Atomic Energy for Mutual Defense Purposes. This document will be handled in the same manner as documents containing either United States or Italian atomic markings under the terms of that Agreement."

D. Reproduction as provided for in Section VII below, and new documents prepared by the receiving government which contain atomic information of the other government will be clearly marked showing the original markings as provided for in paragraphs A, B, or C above. Where individual paragraphs of the original document are separately marked for classification purposes, extracts may be taken using the classification of the individual paragraphs.

VII.

REPRODUCTION

- A. It is recognized that one government receiving atomic information from the other government may find it necessary to make reproductions, including reproductions of the following types in order to carry out certain cooperation programs:
 - 1. Reproduce an exact copy.
- 2. Reduce to writing atomic information received through oral or visual means.

- 3. Extract information (reproduction of a portion of a document).
- 4. Nationalize atomic documents and reissue. (These will include documents which contain the substance of United States or Italian information but which have been translated and/or modified to reflect Italian or United States terminology.)
- B. Except where specifically limited, the term reproduction as used herein is understood to apply to all actions specified in Al, 2, 3 and 4 above.

C. It is agreed that:

- 1. Top Secret documents will never be reproduced in accordance with Al, 3 and 4 above, without the prior approval of the transmitting government.
- 2. Secret documents will be reproduced in accordance with A1, 3 and 4 above, without the prior approval of the transmitting government only in cases of emergency. If such emergency reproduction is essential and accomplished, the transmitting government will be advised by the most expeditious means.
- 3. Confidential documents may be reproduced by the recipient government when necessary without approval of the transmitting government.
- 4. The transmitting government will provide for necessary reproduction or translation authority in the initial letter of transmittal when such reproduction or translation requirements are known. A single translated version of all Top Secret and Secret atomic documents will be authorized in every case.
- 5. Whenever atomic information (documentary, oral, or visual) is obtained from the other government and is reproduced, the reproduction will contain all the markings itemized in VI, A, B or C above, as appropriate.

VIII.

CLASSIFICATION

In all cases the classification level assigned to information by the originating government will be used on such information in whatever form reproduced by the receiving government. Only the originating government may change or authorize a change in the level of classification.

Changes in the classification of jointly prepared documents require the agreement of both governments. In those cases where the using government believes information extracted from a classified document originated by the other government warrants a lower classification than that assigned to the original document, the matter should be referred to JAIEG for appropriate processing in the United States, or to Se.C.A. for the Government of Italy with a request for classification determination. Such requests may contain the recommendations of the requesting government. In the case of the classification of documents containing both Italian and United States atomic information the highest classification level as required by either of the two governments involved will apply to the documents.

IX.

REPORTS

- A. Each government will submit during the month of March each year an annual report reflecting an actual inventory of all atomic documents (documents containing atomic information) transmitted by the other government. For purposes of this report, only those copies of atomic documents actually received from the other government or reproductions as noted in VII Al and 4 made purusant to these arrangements will be considered as transmitted by the other government. This report will include:
- 1. A list and statement of use made of all atomic documents received during the twelve (12) month period ending 31 December of the previous year and a notation as to the names of those agencies which have had access to them.
- 2. A certification that an inventory of all atomic documents included in previous years reports has been carried out, together with the results of the inventory.
- 3. For all documents unaccounted for in the inventory, a statement as to the action being taken to locate same.
- 4. A narrative explanation of all "third nation transmissions" (oral, visual, or documentary) as provided for in X below.

X.

TRANSMISSION TO THIRD NATION

- A. With regard to Article VI of the Agreement, it is agreed that the following procedures will be followed by both nations:
- 1. When the recipient nation has been notified in writing by the originating nation that a third nation or regional defense organization (RDO) has already received the atomic information, the recipient nation may communicate the information to the same third nation or RDO but will notify the originating nation through the JAIEG/Se.C.A. channel of such communication. No marking on the document itself will be considered as notification that a third nation or RDO has received the document or the information contained therein.
- 2. When the recipient nation has not been notified by the criginating nation that a third nation or RDO has received the same information, a formal request for permission to communicate to a third nation or RDO will be submitted through the JAIEG/Se.C.A. channel and no action whatever will be taken until the originating nation has given such permission in writing.
- B. Documents containing both United States and Italian atomic information will not be transmitted to a third nation or RDO by either government without prior agreement by both governments.
- C. After such agreement or approval, the government transmitting atomic information to a third nation or RDO will take necessary steps to insure continued accountability of the information, proper markings on documents transmitted, and reporting of the fact of transmission in the annual report.

XI.

TRANSMISSION PROCEDURES

- A. Atomic information received by Se.C.A. representatives in the United States will be transmitted to the DGS only by use of diplomatic pouch, military, diplomatic, or other official courier.
- B. Atomic information received by the United States representatives in Italy will be transmitted to the United States by diplomatic pouch, military, diplomatic, or other official courier.
- C. Atomic information transmitted by any of the above means will be delivered unopened to the Se.C.A. for the DGS of the Government of Italy and to JAIEG for the United States.

D. Additional means for transmitting atomic information between the United States and Italy will be considered on a case by case basis on receipt of a request by one government from the other government for consideration of such additional means. Such requests may be submitted to the United States through the JAIEG, or to Italy through Se.C.A.

XII.

DISSEMINATION

- A. Unless otherwise authorized in the transmittal document, the United States will disseminate Italian atomic information only to those appropriately cleared and authorized individuals in DOD and AEC agencies who have a valid need-to-know for the atomic information, and the Italian Government will disseminate United States atomic information only to those appropriately cleared and authorized individuals in the Italian Armed Forces including the Ministry of Defense who have a valid need-to-know for the information.
- B. If it becomes necessary for either government to disseminate atomic information received from the other government to agencies other than those specified above, a formal request will be submitted with the necessary explanations, to JAIEG or to the Se.C.A., as appropriate.